

Minutes of Meeting of Executive Committee of  
Old Spanish Trail Association, Room 112,  
Gunter Hotel, October 23d, at  
4 o'clock p m.

The Executive Committee appointed by the Acting Chairman of the Advisory Board of the Old Spanish Trail Association in accordance with a resolution adopted by the board, met in Room 112, Gunter Hotel, Monday October 23, 1922, at 4 o'clock p m. Present: Wimer, Walthall, Wuest, Furlong. Absent: Matthews. President Johnston and Managing Director Ayres and Mr. Beckman were also present.

On motion of Mr. Walthall, seconded by Mr. Wuest, Mr. Wimer was elected chairman of the committee.

A written agreement drawn up by Mr. Beckman, at the request of the advisory board, ~~xxxxxxxxxxxx~~ copy of which is on file herewith, was presented and was signed by Dr. Fred B. Johnston and Mr. H. B. Ayres, president and managing director of the association, respectively.

N. K. Brown was appointed secretary pro tem for the executive committee.

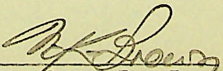
Mr. Walthall moved: That a letter announcing the formation and organization of the executive committee and stating the powers, etc., of the committee, be drafted by Dr. Johnston and approved by Mr. Ayres and the chairman of the Executive Committee and signed by all three and sent to all chambers of commerce on the Old Spanish Trail.

The motion was duly seconded and was adopted.

Mr. Walthall moved: That all employees of the Old Spanish Trail Association be requested to meet with the Executive Committee on next Monday at 12 o'clock noon, Room 112, Gunter Hotel, and that they be notified to come in for that purpose. The motion was duly seconded and was adopted.

Mr. Walthall moved: that a letter be sent to the Chambers of Commerce from Lake Charles, La., to San Diego, Calif., requesting such information and data as could be furnished regarding the cashing of checks by J W Francis and the credentials used and representations made in obtaining payment of said checks, in order that full particulars might be laid before the Executive Committee for action.

By unanimous consent, the meeting adjourned until 12 o'clock noon Monday, October 30th, 1922.

  
Secy. Pro Tempore